

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# N93000000183

Entity Name: ACADEMY OF FLORIDA ELDER LAW ATTORNEYS, INC.

Current Principal Place of Business:

2810-C INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13978
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 65-0281151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SUSAN
2810-C INDUSTRIAL PLAZA
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPP () Delete
Name: HOOK, JOAN N
Address: 4918 FLORAMAR TRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete
Name: STAUNTON, JOHN
Address: 3000 GULF TO BAY BLVD., STE 102
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: BOYER, EDWIN M
Address: 1800 2ND STREET, STE. 760
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: EVANS, JOHN G
Address: 1515 US HWY ONE, STE 201
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: SOLKOFF, SCOTT
Address: 1800 HILLSBORO BLVD., SUITE 211
City-St-Zip: DEERFIELD BEACH, FL

Title: D (X) Delete
Name: SHALLOWAY, G. MARK
Address: 1665 PALM BEACH LAKES BLVD #1003
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONDSCHN, LEONARD
Address: 9000 SW 87TH CT., STE 218
City-St-Zip: MIAMI, FL 33176

Title: IPP (X) Change () Addition
Name: STAUNTON, JOHN
Address: 3000 GULF TO BAY BLVD., STE 102
City-St-Zip: CLEARWATER, FL 33759

Title: PE (X) Change () Addition
Name: BOYER, EDWIN M
Address: 1800 2ND STREET, STE. 760
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: REITER FELD, ALICE
Address: 5701 N. PINE ISLAND RD., STE 260
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: PYLE, MICHAEL A
Address: 1655 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN CABRERA

ES

04/23/2004

Electronic Signature of Signing Officer or Director

Date